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July 19, 2000

Mr. Thomas F. Maxwell III
Reports Analyst
Reports Analysis Division
Federal Election Commission
Washington, DC 20463

RE: COO358812

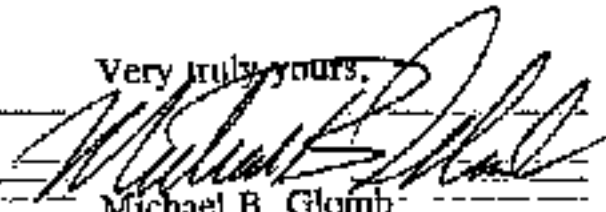
Dear Mr. Maxwell:

We are counsel to the American College of Nurse-Midwives and its connected organization bearing the above-noted FEC identification number. I am writing to confirm our telephone conversation of this date.

The legal name of the connected organization is **American College of Nurse-Midwives Political Action Committee (Midwives-PAC)**. It is incorporated in the District of Columbia. A photocopy of the Certificate of Incorporation is enclosed. Please correct the Statement of Organization filed on May 26, 2000 accordingly.

Please contact me if you require further information.

Very truly yours,


Michael B. Glomb

MBG:gm
Enclosure

cc: Patricia Bernhardt, Treasurer
Karen Fennell

RECEIVED
FEC MAIL ROOM
2000 JUL 21 P 2:13

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia NonProfit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF INCORPORATION** is hereby issued to:

**AMERICAN COLLEGE OF NURSE-MIDWIVES POLITICAL ACTION
COMMITTEE (MIDWIVES-PAC)**

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the 17th day of April, 2000.

Lloyd J. Jordan
Director

Patricia E. Grays
Acting Administrator
Business Regulation Administration



Eldred E. J. Fornah
Act. Assistant Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

Federal Election Commission

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